



## STUDENT SENATE MEETING

Friday, March 24, 2017

11:00am-12:00pm

Student Center Stage

# MINUTES

---

**Teleconference Number: 888-886-3951**

**Pass code: 449771**

*LET IT BE KNOWN that all meetings of the Shasta College Student Senate are open to the public. We, the Governing Board and Representatives of the Student Senate, encourage all students to feel free to attend this meeting and to voice their opinions on matters of the agenda or matters that they feel are issues that affect the student body of Shasta College. Any students wishing to be formally recognized on the agenda are encouraged to contact Emily Groth, Shasta College Student Senate President, ([scss@shastacollege.edu](mailto:scss@shastacollege.edu)) or Allie Hancock, Shasta College Student Senate Advisor, ([ahancock@shastacollege.edu](mailto:ahancock@shastacollege.edu)) or David Pearl, Political Science Instructor, ([dpearl@shastacollege.edu](mailto:dpearl@shastacollege.edu)) no later than 12:00 pm on the Tuesday before the meeting at which they wish to be recognized. Thank you.*

1. CALL TO ORDER *The meeting was called to order at 11:06 A.M..*
2. PLEDGE OF ALLEGIANCE (Salute, pledge...) *Alyssa Buendia led Senate in the pledge of allegiance.*
3. ROLL CALL *Emily Groth, Alyssa Buendia, Demi Cain, Matthew Weber, Shea Castro, Gurbani Brar, Jose Gomez, Cody Brewster, Evan Weston, Allie Hancock, Dr. David S. Pearl, and Samuel Holly were present.*
4. APPROVAL OF THE AGENDA *Demi motioned to open item 4, and Jose seconded. Motion was passed unanimously.*
5. APPROVAL OF MINUTES *Demi motioned to open item 5, and Jose seconded. Motion was passed unanimously.*
6. SWEARING IN OF OFFICERS
  - a. Gurbani Brar (Senator) *Gurbani was sworn into the position of senator.*
7. PUBLIC COMMENT

*This segment of the meeting is reserved for persons desiring to address the SCSS on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The SCSS may briefly respond to statements made or questions posed. For further information, please contact the SCSS President for the item of discussion to be placed on a future agenda. (Brown Act §54954.2)*

*Cody from WHWA spoke about how there is a great need for volunteers in his organization. He told those interested to talk to him after the meeting. Jose motioned to extend time to 15 minutes as a discussion topic, and Gurbani seconded.*
8. OLD BUSINESS
  - a. **Remodeling:** Senate will discuss and possibly approve reorganizing the office (Groth 5 minutes) *Samuel motioned to open item 8a, and Gurbani seconded. Motion was approved unanimously.*
  - b. **Enrollment Management Plan:** Tim Johnston will present the Enrollment Services Enrollment Management Plan to Senate for review and input. (Johnston, 10 minutes) *Gurbani motioned to open item 8b, and Alyssa seconded. Emily announced that Tim Johnston wanted input from students regarding the Enrollment Services Management Plan. Senators were informed that they can find that document in their emails to review. The deadline for suggestions or feedback on the management plan is Friday, March 31, 2017.*



## MINUTES

---

### 9. NEW BUSINESS

- a. **Administrative Recruitment Committee:** Human Resources has asked for two senators to serve on a committee for the following purpose, Administrative Opening- Director of Allied Health Programs. Senate will discuss and approve those interested in volunteering (Groth 5 minutes) *Demi motioned to open item 9a, and Gurbani seconded. Samuel and Jose volunteered to participate on this hiring committee. Motion was approved unanimously to send Samuel and Jose as student representatives.*
- b. **Purchase Requisition:** Senate will discuss and possibly approve a purchase requisition to Kystinz Unlimited not to exceed \$250.00 for the purchase of 6 graduation stoles (Groth 5 minutes) *Gurbani motioned to open item 9b, and Alyssa seconded. Emily notified Senate that this is a way we reward officers/senators, who are graduating, for their participation in Senate. Motion was passed unanimously.*
- c. **Purchase Requisition:** Senate will discuss and possibly approve a purchase requisition to Brights Redding Trophy not to exceed \$300.00 for the purchase of Faculty, Staff and Administration Awards (Groth 5 minutes) *Gurbani motioned to open item 9c, and Jose seconded. Emily informed Senate that usually around nine faculty, staff, and administration are chosen by students (through an online survey) to receive an award. Allie added that this usually takes place at the scholarship ceremony every year for students.*
- d. **Community Involvement:** Senate will discuss and possibly approve participating in the Relay for Life event on April 22<sup>nd</sup>-April 23<sup>rd</sup> and pay the \$100 registration fee (Buendia 5 minutes) *Gurbani motioned to open item 9d, and Demi seconded. Alyssa announced that Shasta College will be represented as a team at Relay for Life this year. Within the team will be members representing all of the different clubs at Shasta College. She mentioned that Cody James, Eldon Ramsey, Justin Rodgers, Jose Gomez, Gurbani Brar, Nao Ukita, and Demi Cain are interested in this participating in this event that would cost \$100 for registration. Motion passed unanimously.*
- e. **Shasta Cares Partnership:** Senate will discuss and possibly approve volunteering at the Denim Day dance on Wednesday, April 26<sup>th</sup> from 4:00-5:30pm (Groth 5 minutes) *Demi motioned to open item 9a, and Alyssa seconded. There were questions on what exactly Senate will be partaking in. Samuel motioned to table this item one week to find out more information, from Jessie at Shasta Cares, of what Senate will be doing exactly. Motion passed unanimously.*

### 10. STANDING OR SPECIAL COMMITTEE REPORTS

*The following written reports are provided for informational and accountability purposes. These reports will be considered officially accepted by the Student Senate Executive Board upon adoption of their agenda.*

- a. **President's Report (Emily Groth)** *Emily spoke about accreditation and also has been attending the Board Meetings and would love company if anyone would like to join her at the next meeting at 7:00 P.M. on Wednesday, April 19, 2017. Her board reports are also on the Senate Drive if anyone would like to take a look at them.*
- b. **Vice President's Report (Samuel Holly)** *Samuel informed Senate that at the last Equity Committee meeting, they were brainstorming how their budget can be better spent to directly aid students.*
- c. **Treasurer's Report (Vacant)** *Masato Yoshimi resigned from the officer position of SCSS Treasurer. Emily mentioned that the available amount of money remaining for this year is \$11,678.*
- d. **Events & Activities Report (Alyssa Buendia)** *Alyssa announced that Student Senate's Food Drive is currently taking place and that people can drop off nonperishable goods in the Library*



## STUDENT SENATE MEETING

Friday, March 24, 2017

11:00am-12:00pm

Student Center Stage

# MINUTES

---

*(Building 200), the Student Success Center (Room 102), or in Student Life (Room 2308). She urged senators to spread the word and bring cans!*

- e. Public Relations Officer (Giselle Stadick) *Giselle was not present at the meeting.*
- f. Regional Affair Officer (Demi Cain) *Demi announced that the meeting scheduled for Sunday, March 26, 2017 will no longer take place at Shasta College, as they did not have enough delegates (due to Spring Break at other schools) to vote on matters at this meeting. Instead there will be a meeting over the phone that day, starting at 1:00 P.M.. Senators can contact Demi Cain if they are interested in calling into that meeting. Demi mentioned that we will hopefully have an in-person meeting at Shasta College in April, though it may be located at another school.*
- g. Participatory Committee Representative Reports (Senators) *Emily once again urged Senate members to come to the Board Meeting on Wednesday, April 19, 2017 at 7:00 P.M..*

### 11. ANNOUNCEMENTS

- a. *Emily announced to Senate that today is the last day to turn in applications for SCSS officer positions for the 2017-2018 school year. Allie also announced that a President is urgently needed!*
- b. *Cody from WHWA mentioned that colleges are going to start raising tuition \$270. Demi corrected him, stating that only CSUs will be raising their tuition \$270, as that was recently passed.*
- c. *Dr. Pearl suggested that when Alyssa sends out the Food Drive email to all administration, faculty, and staff that it have a simple subject (such as "Food Drive"), so that the email is actually opened by people.*

### 12. COMMUNICATION FROM THE FLOOR

*This time is reserved for any member of the senate to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.*

*There was no communication from the floor.*

### 13. PUBLIC COMMENT

*This segment of the meeting is reserved for persons desiring to address the SCSS on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The SCSS may briefly respond to statements made or questions posed. For further information, please contact the SCSS President for the item of discussion to be placed on a future agenda. (Brown Act §54954.2)*

*There was no comments from the public.*

### 14. NEXT MEETING

- a. *Weekly meeting will continue of Fridays at 11:00am.*

15. **ADJOURNMENT** *There was motion to adjourn the meeting by Demi. This motion was seconded by Jose. The meeting was adjourned at 11:50 A.M..*